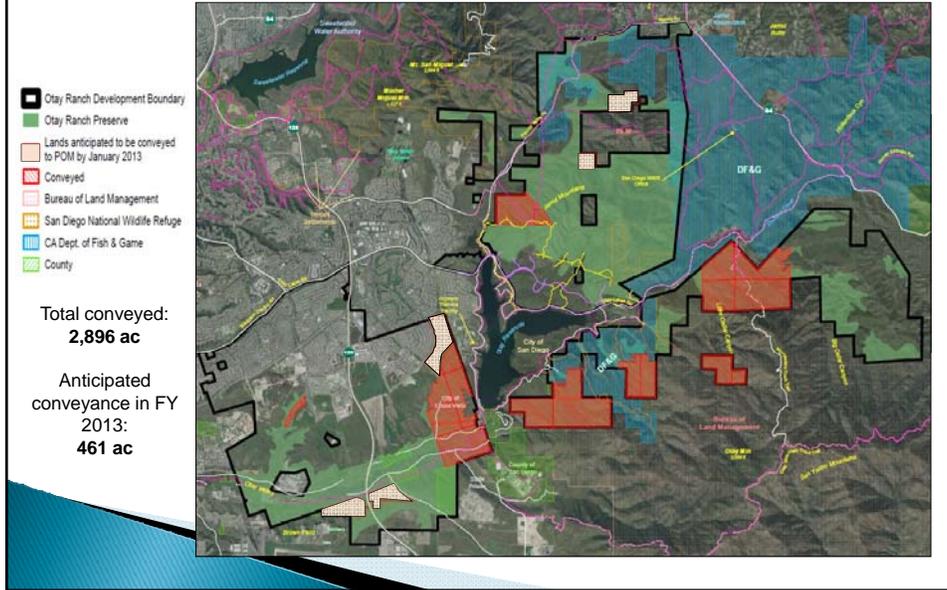




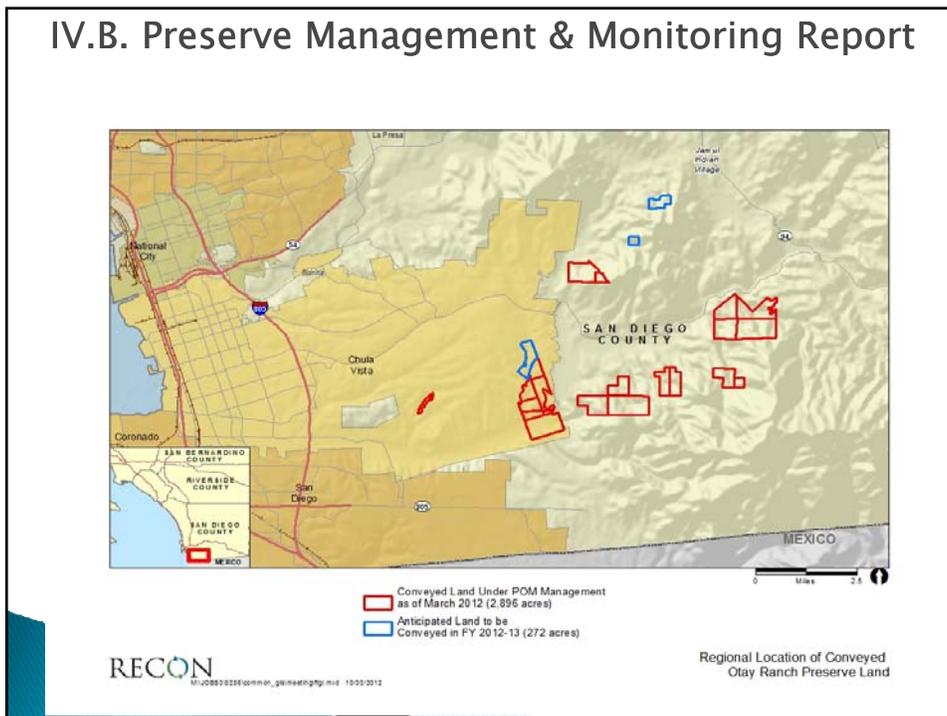
Agenda

- I. Call to Order
- II. Approval of POM PMT Meeting Minutes
- III. Public Comment
- IV. Status Reports
 - A. Preserve Conveyance Status
 - B. Preserve Management and Monitoring Report
 - C. Preserve Owner/Manager Alternatives
 - D. Village Development Status
- V. Finance
 - A. FY 12/13 Budget
- VI. Next POM Meeting
 - A. Proposed Policy Committee Agenda
- VII. Adjournment

IV.A. Preserve Conveyance Status



IV.B. Preserve Management & Monitoring Report



Preserve Steward/Biologist Tasks

- ▶ RECON was hired by the City and County in Fall 2009.
- ▶ Oversee and coordinate Otay Ranch preserve management, monitoring, and reporting with the Wildlife Agencies, the POM, Otay Ranch land owners who may convey lands within the Preserve, regional monitoring entities, interested public groups, and the general public.
- ▶ Provide science-based technical recommendations to POM staff and any contractors retained to conduct specific management tasks, monitoring, data collection and analysis, and adaptive management programs.

FY 2011-12

Baseline Surveys and Reports Completed During 2011

- Dulzura
- Jamul Mtns
- North San Ysidro
- McMillin
- Little Cedar Canyon

FY 2012-13

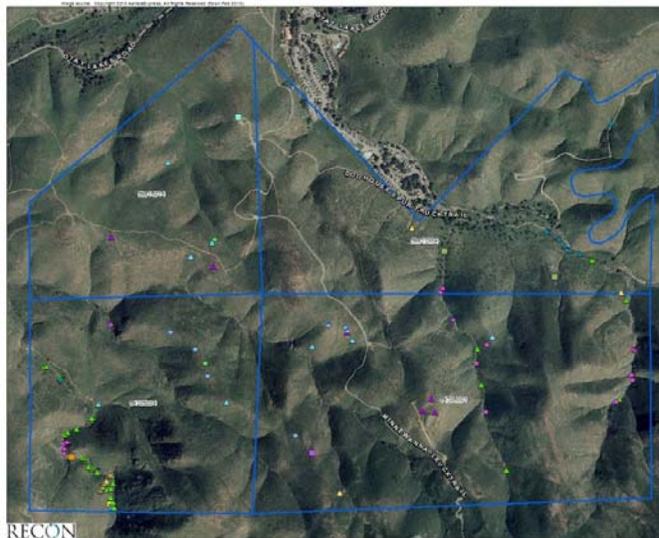
Baseline Surveys and Reports Completed During 2012

- Salt Creek FUDS
- North Salt Creek

Baseline Biological Resource Inventory of Newly Conveyed Lands



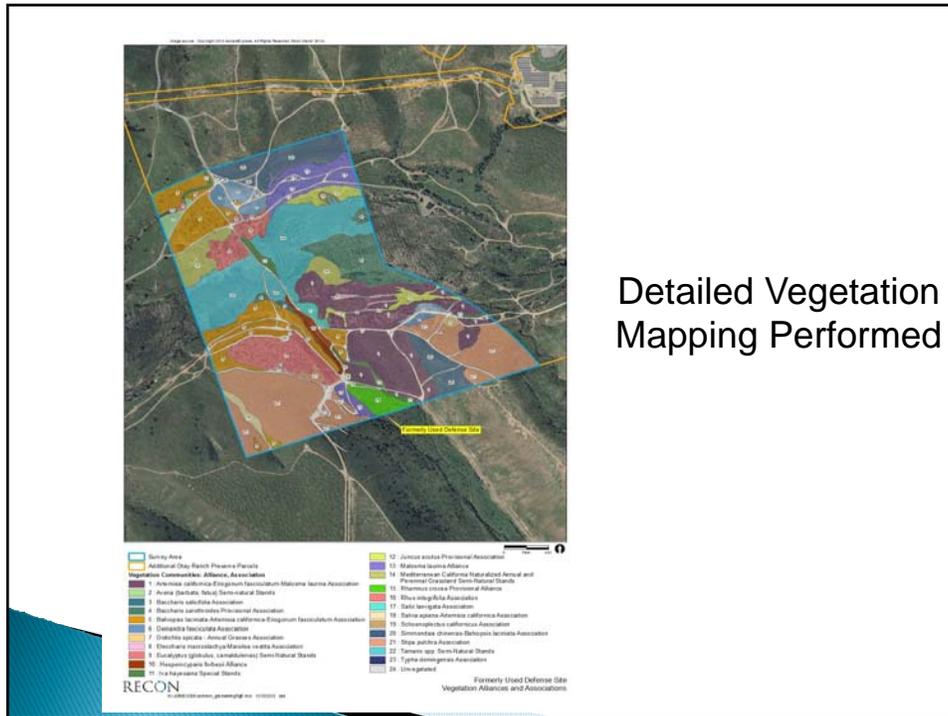
Sensitive Species Maps



- Dutzura Survey Parcels
- Sensitive Flora Observations
 - Chaparral Rein-orchid
 - Cleveland's Bush Monkeyflower
 - Delicate Clematis
 - Dunn's Mariposa Lily
 - Engelmann Oak
 - Gambel's Pinyon Sage
 - Mexican Flamebush
 - Woolly Chaparral Pine
 - Hedrick's Scrub Oak
 - San Diego Barrel Cactus
 - San Diego County Needle Grass
 - San Diego Goldenstar
 - San Diego Marsh-willow
 - Tecate Cypress
 - Western Dichondra



Dutzura Survey Parcels
Sensitive Plant Species



2012 Quino Checkerspot Butterfly Focused Surveys on San Ysidro North, McMillin, Little Cedar, Dulzura and Jamul Mtns Parcels



QCB Larva

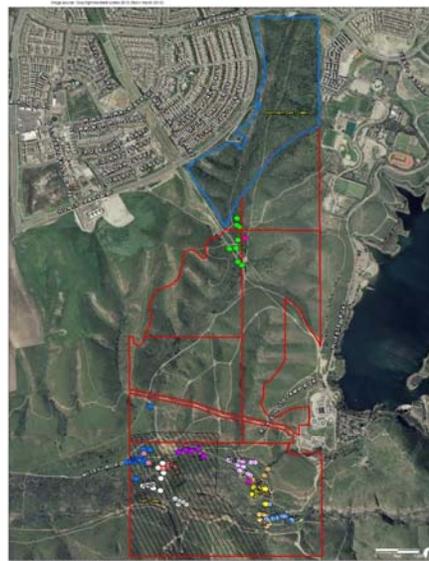


QCB Adult

2012 Brown-Headed Cowbird Trapping Program



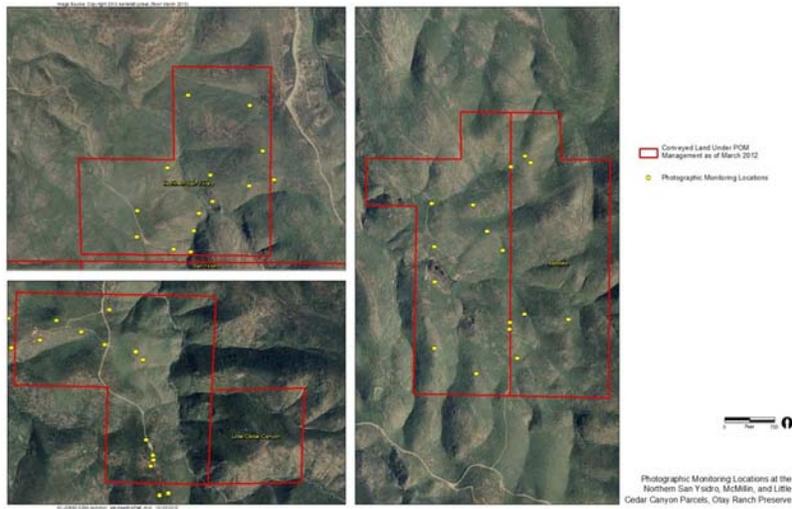
2012 Least Bell's Vireo Mapped Locations



RECON

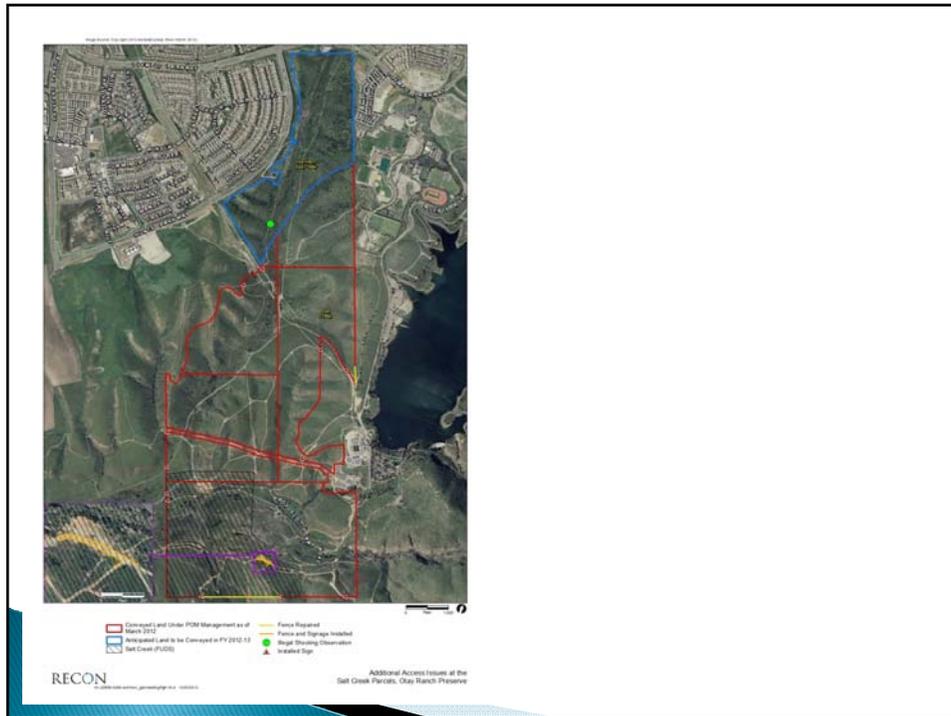
Least Bell's Vireo Locations and Brown-headed Cowbird Trapping Locations at the FUGO and Bell Creek Perches, Clay Ranch Preserve

Repeat Photographs For Detecting Long-term Changes in Vegetation



Repeat Photographs of Landscape Views Allow for Detection of Changes





Dulzura Parcel Access Control



Protection of Sensitive Resources and Coordination with USCBP



Fencing Installed to Protect Vernal Pools from Vehicle Damage



Vehicle Barriers and Erosion Control Measures Installed at Dulzura Parcels- Minnewawa Truck Trail

Crews Installed Additional Preserve Signs at Dulzura and Salt Creek to Inform the Public



Exotic Species Control: Non-Native Plants



Stinkwort Sprayed with
Herbicide and Follow up Hand Pulling



Thank You!



IV.C. POM Alternatives Status

▶ Background

- Joint Powers Agreement (JPA) implements current POM Structure
- JPA and Phase 2 RMP state that the JPA is to be reviewed every 5 years
- Previous PMT and PC direction:
 - Explore a Jurisdictional POM
 - Explore the transfer of preserve lands located east of Otay Lakes to other Public Land Managers

IV.C. POM Alternatives Status

▶ Status

- FWS response to Jurisdictional POM and Land Transfers
 - Jurisdictional POM
 - Management obligations reside with the Jurisdiction that conveyed the land
 - Releasing current obligations will require amendments
 - Transfer of Lands
 - FWS agrees to uphold the “Baldwin Agreement”
 - Amendments are not required for transfers to FWS/NWR, BLM, or DFG
 - Transfers to City of San Diego will require amendments

IV.C. Future POM Alternatives Status

▶ Items Considered

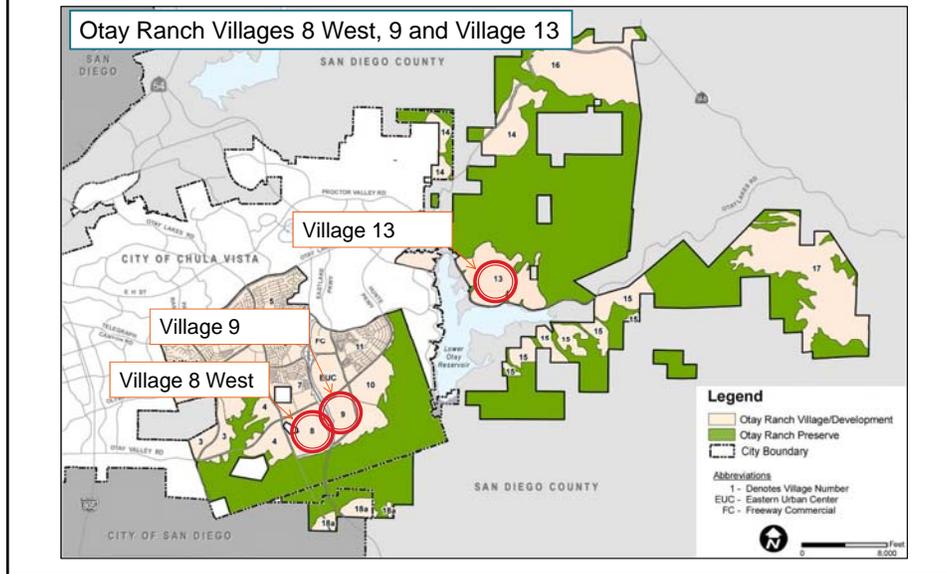
- Desire a structure that does not require amendments to each respective Implementing Agreement
 - Amendments may go beyond Otay Ranch proposals
 - Potential reevaluation of individual conservation goals

IV.C. Future POM Alternatives Status

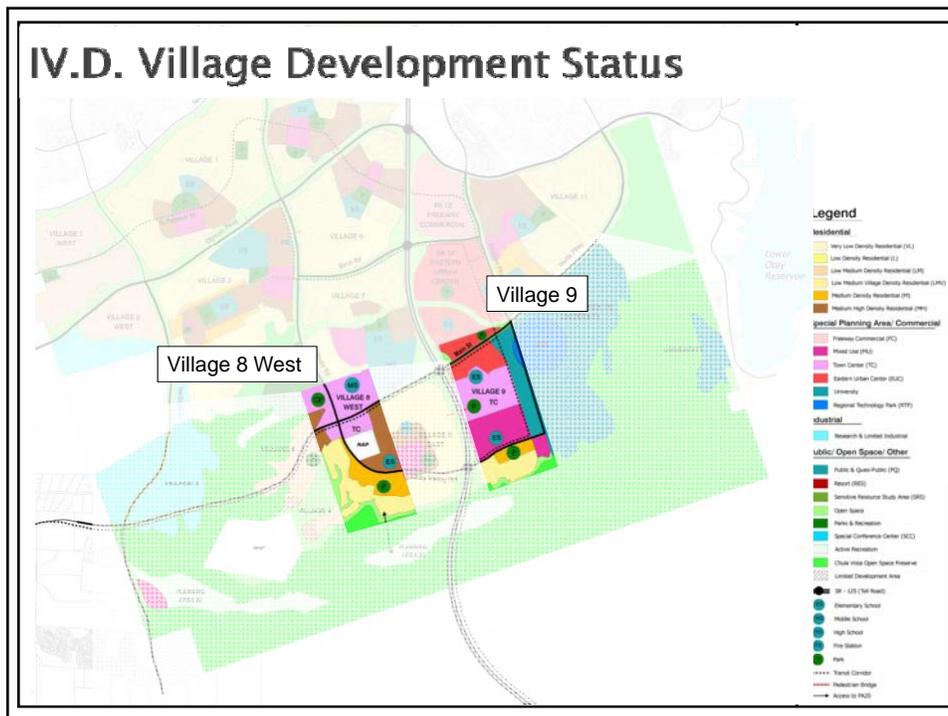
▶ Next Steps

- Maintain current POM structure
- Continue discussions related to land transfers:
 - Identify which lands are available for transfer
 - Confirm which Agencies are interested in participating
 - Coordinate access through the preserve as contemplated in the Otay Ranch GDP/RMP
 - Establish expectations for land transfers

IV.D. Village Development Status



IV.D. Village Development Status



IV.D. Village Development Status

- ▶ Village within the County's jurisdiction
 - Village 13
 - Consists of 527 acres
 - 1,938 dwelling units
 - 20,000 square-foot commercial
 - 200-room resort
 - 1,100 acres of open space preserve
 - EIR review is approximately 85% complete
 - Applicant anticipated to resubmit in November
 - Planning Commission is anticipated in December 2013 and Board February 2014

V. Finance: Adopted FY 12-13 Budget

- Adopted Budget: \$500,100
 - City/County Administration
 - Preserve Steward
 - Biological Surveys
 - Resource Monitoring
 - Invasives Control
 - Access control
 - Expenditures (year-to-date): \$23,115
 - Available balance (year-to-date): \$476,985

VI.A. Next POM Meeting

- ▶ **Policy Committee**

Wednesday, December 19, 2012

10:30 - 12:30pm

City of Chula Vista, Public Services Building North
Human Resources Training Room (B111)